

Message Text

UNCLASSIFIED

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ACTION EB-07

INFO OCT-01 EA-09 ISO-00 DODE-00 NSAE-00 USIA-15

TRSE-00 ERDA-07 CIAE-00 COME-00 /039 W

-----120782 290537Z /17

R 290210Z JUN 77

FM AMEMBASSY SINGAPORE

TO SECSTATE WASHDC 7983

UNCLAS SINGAPORE 2726

E.O. 11652: N/A

TAGS: ESTC, SN

SUBJECT: REQUEST FOR A RECOMMENDATION UNDER THE DIB-678P
PROCEDURE (FORMERLY FC-1143)

REF: STATE 140273

1. NUSANTARA ENTERPRISES OF 906 SHENTON HOUSE, 3
SHENTON WAY, SINGAPORE 1 WAS INCORPORATED IN
SINGAPORE ON APRIL 7, 1975. SUBJECT FIRM IS
WHOLLY OWNED AND MANAGED BY MR TAN TJING HIAN,
AN INDONESIAN CHINESE RESIDING IN SINGAPORE.
FIRM'S PRIMARY ACTIVITY IS TO ACT AS PURCHASING
AGENT FOR SOME TRADING COMPANIES AND BUILDING
CONTRACTORS IN INDONESIA.

2. SUBJECT FIRM HAS PURCHASED, ON BEHALF OF ITS
CLINETS IN INDONESIA, CARRIER AIR CONDITIONERS AND
HONEYWELL CONTROLS. EIGHTY PERCENT OF ITS PURCHASES
OF AIR CONDITIONERS WAS MADE FROM CARRIER'S AGENTS
IN SINGAPORE AND KUALA LUMPUR, MALAYSIA.

3. EMBASSY BELIEVES FIRM IS BONAFIDE CUSTOMER
AND HAS NO REASON TO DOUBT ACCEPTABILITY OF FIRM
FOR PURCHASE OF HEWLETT PACKARD PRODUCTS.

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4. COMPLETE WTDR ON SUBJECT FIRM WILL BE SUBMITTED
AS SOON AS POSSIBLE.
HOLDRIDGE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ELECTRONIC EQUIPMENT, EXPORT LICENSES, TRANSACTION CHECKS
Control Number: n/a
Copy: SINGLE
Sent Date: 29-Jun-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977SINGAP02726
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770231-0889
Format: TEL
From: SINGAPORE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t1977067/aaaaafpf.tel
Line Count: 58
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 282c667f-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 140273
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 19-Oct-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2199155
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR A RECOMMENDATION UNDER THE DIB-678P PROCEDURE (FORMERLY FC-1143)
TAGS: ESTC, SN, NUSANTARA ENTERPRISES
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/282c667f-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
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